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Division of Conservation Districts Division of Environmental Protection Division of Forestry Division of State Lands Division of State Parks Division of Water Resources Natural Heritage Program Wild Horse Program

#### STATE OF NEVADA

# Department of Conservation and Natural Resources OFFICE OF THE DIRECTOR

# AGENDA ADVISORY BOARD ON NATURAL RESOURCES Meeting Monday September 18, 2006 10:00 a.m. – 5:00 p.m. Field Trip Tuesday September 19, 2006

Field Trip Tuesday September 19, 2006 8:00 a.m. – 2:00 p.m.

# **Meeting Location**

Grant Sawyer State Office Building 555 W. Washington Avenue, Room 4412E Las Vegas, Nevada

# Monday September 18, 2006

#### 10:00 a.m. Call to Order

Introductions and announcements
Approval of April 18, 2006 Meeting Minutes\*

## **Report of the Director**

A report from the Director of the Department of Conservation and Natural Resources on issues and activities involving the Director's Office, Water Resources, the Nevada Natural Heritage Program and the Department.

Allen Biaggi, Director

Discussion and recommendations

### **Agency Reports**

Presentations and discussion by Division Administrators and program managers of the Department on significant activities and programs of the agencies. Discussion and recommendations

#### **Presentations of Land and Water Programs Current Projects**

Jenny Scanland, Park and Recreation Program Manager, will give an update.\*

# **<u>Question 1: The Natural Resource Protection and Enhancement</u> <u>Act of Nevada</u>**

Kevin Hill, Division of State Lands, will give a report on the progress of the program. Discussion.

#### Noon Lunch (No host)

#### 1:30 p.m. Call to Order

# Overview of the Southern Nevada Public Land Management Act (SNPLMA)

Report on the program by Karla Norris, Assistant Field Manager for the Nevada Bureau of Land Management, Las Vegas Field Office.

#### **Public Comment**

An opportunity for general comments from the public. Note: The board may not discuss any subject or issue that is not specifically agendized.

#### **Board Discussion and Recommendations\***

Possible action on any item presented to the board that has been identified as an action item and on which action may not have been previously taken.

# **Future Meeting Considerations**

# 3:00 p.m. <u>Tour of Old Las Vegas Mormon State Historic Park</u>

The board will tour the Park which is located at 500 E. Washington Avenue, Las Vegas, Nevada.

Members of the public are welcome to attend the Park Tour, but must provide their own transportation. The Board will **not** have any action items during the tour.

# 5:00 p.m. Adjourn

Times scheduled are approximate. Scheduled items may begin earlier or later than the time shown. The Chairperson reserves the right to take items out of order to expedite the meeting or to accommodate speakers.

Members of the public who are disabled and require special accommodations or assistance are requested to notify Sandy Quilici at (775) 684-2714 or email <a href="mailto:squilici@dcnr.nv.gov">squilici@dcnr.nv.gov</a>.

<sup>\*</sup> Indicates the board may take action on this item.

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#### Notice of this meeting was posted at the following locations:

Richard H. Bryan Building, 901 S. Stewart Street, Lobby, Carson City Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City Carson City Library, 900 North Roop Street, Carson City Nevada State Library, 100 North Stewart Street, Carson City Nevada State Legislature, 401 South Carson Street, Carson City Grant Sawyer Building, 555 East Washington Avenue, Las Vegas

In addition, notice of this meeting was posted on the Department of Conservation and Natural Resources website at <a href="https://www.dcnr.nv.gov">www.dcnr.nv.gov</a>

# Tuesday September 19, 2006

8:00 a.m. Field Trip

8:30 a.m. Project Green

Tour of Q1 Project-Project Green in Henderson, Nevada

11:00 a.m. <u>Las Vegas Wash</u>

Tour of Q1 Project-Las Vegas Wash

1:00 p.m. <u>Las Vegas Springs Preserve</u>

Tour of the Las Vegas Springs Preserve

2:00 p.m. End Field Trip

Members of the public are welcome to attend the tour, but will have to provide their own transportation. The Board will **not** have any action items during the field trip.